

TO: The Honorable Board of Supervisors

FROM: F. Craig Meadows, County Administrator
L. Carol Edmonds, Assistant County Administrator

DATE: August 27, 2012

SUBJECT: AGENDA REPORT

I. CALL TO ORDER

II. INTO CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

Section 2.2-3711 (1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body

1. MBC Development Corporation
2. Personnel

III. OUT OF CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors ends their Closed Meeting to return to Regular Session.

IV. CERTIFICATION OF CLOSED MEETING

WHEREAS, The Board of Supervisors of Montgomery County has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were

identified in the motion conveying the closed meeting were heard, discussed or considered by the Board.

VOTE

AYES

NAYS

ABSENT DURING VOTE

ABSENT DURING MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. PRESENTATION

Montgomery County All-Stars Dixie Angels Softball Team – 2012 District 6 Tournament Champions and Virginia State Champions

The Montgomery County All-Stars Dixie Angels Softball Team won the District 6 Championship, the Virginia State Championship and finished 5th Place in the World Series games.

Montgomery County All-Stars consist of the following: Rachel Harding, Skylar Dehart, Emily Scaggs, Jaylin Shepherd, Abigail Wilson, Courtney Raines, Tori Boyd, McKenzie Lawrence, Rebecca Harding, Adyson Huff, Leah Harrison and Morgan Wade. The team is managed by Lonnie Raines and coached by Rick Boyd, Booie Dehart, William Harrison, Randy Lawrence and Mike Hinkley.

This was Montgomery County's first ever Dixie Softball State Championship and represented Virginia in the inaugural Dixie Angels X-play World Series in Troy, Alabama, July 27- August 2, 2012. Montgomery County finished 5th Place in the World Series games.

VIII. DELEGATION

1. SUBJECT: VIRGINIA COOPERATIVE EXTENSION

Virginia Cooperative Extension – Quarterly Report for Montgomery County

Michelle Dickerson, Extension Agent, will provide an update on the Extension programs in Montgomery County. **TAB A .**

IX. PUBLIC HEARING

A. SUBJECT: BOARD OF SUPERVISORS

The following public hearing was advertised pursuant to law in the “BURGS” Section of the Roanoke Times on August 12 and August 19, 2012:

Ordinance Amending Chapter 1 of the Code of the County of Montgomery, Virginia

Ordinance Amending Chapter 1, Entitled General Provisions of the Code of the County of Montgomery, Virginia, by adding Section 1-9 allowing reimbursement for expenses incurred by the County for methamphetamine lab cleanup. See TAB B .

X. PUBLIC ADDRESS

XI. ADDENDUM

XII. CONSENT AGENDA

XIII. NEW BUSINESS

A. SUBJECT: PERSONAL PROPERTY TAX RELIEF PERCENTAGE FOR 2012

R-FY-13- RESOLUTION ESTABLISHING THE PERSONAL PROPERTY TAX RELIEF PERCENTAGE FOR 2012

WHEREAS, The Personal Property Tax Relief Act of 1998, Virginia Code §58.1-3523, et seq. (“PPTRA”), has been substantially modified by the enactment of Chapter 1 of the Acts of Assembly, 2004 Special Session I (Senate Bill 5005), and the provisions of Item 503 of Chapter 951 of the 2005 Acts of Assembly (the 2005 revisions to the 2004-06 Appropriations Act, hereinafter cited as the “2005 Appropriations Act”); and

WHEREAS, These legislative enactments required the County of Montgomery, Virginia, to take affirmative steps to implement these changes and to provide for the computation and allocation of relief provided pursuant to the PPTRA as revised; and

WHEREAS, These legislative enactments provide for the appropriation to the County of Montgomery, Virginia, commencing in 2006, of a fixed sum to be used exclusively for the provision of tax relief to owners of qualifying personal use vehicles that are subject to the personal property tax (“PPT”) on such vehicles and provide the opportunity for the County of Montgomery, Virginia, to fashion a program of tax relief that serves the best interest of its citizenry; and

WHEREAS, The Board of Supervisors adopted an ordinance to implement the changes to PPTRA affected by legislation adopted during the 2004 Special Session I and the 2005 Regular Session of the General Assembly of Virginia on November 28, 2005.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the rate of 100% of relief shall be applied to each qualifying vehicle valued at \$1,000 or less and that the rate of 51.41% shall be applied to the first \$20,000 in value of each qualifying vehicle with a value above \$1,000. Those rates of relief are estimated to exhaust PPTRA relief funds available to the County of Montgomery, Virginia, by the Commonwealth of Virginia for Tax Year 2012.

FURTHER BE IT RESOLVED, That any amount of PPTRA relief not used within the County of Montgomery’s Fiscal Year shall be carried forward and used to increase the funds available for personal property tax relief in the following Fiscal Year.

ISSUE/PURPOSE: Establish personal property tax relief percentage.

JUSTIFICATION: Each year, the County establishes a tax relief percentage based on the amount of state funding proportional to the tax levy on qualifying motor vehicles. Last year, the relief percentage was 54.16%. This year, the total personal property value is more than the prior year. Therefore, the relief percentage has decreased to 51.41%.

XIV. COUNTY ATTORNEY’S REPORT

XV. COUNTY ADMINISTRATOR’S REPORT

XVI. BOARD MEMBERS’ REPORT

1. Supervisor Gabriele
2. Supervisor Tuck

3. Supervisor Brown
4. Supervisor Biggs
5. Supervisor Perkins
6. Supervisor Creed
7. Supervisor Politis

XVII. OTHER BUSINESS

XVIII. ADJOURNMENT

FUTURE MEETINGS

Regular Meeting
Monday, September 10, 2012
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting

Adjourned Meeting
Monday, September 24, 2012
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting

Regular Meeting
Tuesday, October 9, 2012
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting